

St. Boniface Diocesan High School Parent's Guild Meeting Minutes

September 14, 2011
6:30 pm School Library

Attendance:

Annette Chartrand, Doreen Burdey, Sandi Chartrand, Bonnie Didick-Collignon, Val Chirko, Patti Resendes, Susan Grzenda, Joanne Maffenbeier, Barb Johnston, Jamie Sager, Cindy Ashcroft, Sandra Delorme, Paula Edwards

Regrets:

Patti LeBlanc

Opening Prayer:

By Susan Grzenda

Call to Order:

At 6:35 pm.

New parents were welcomed and introductions were made by everyone present.

Minutes of Previous Meeting: (May 4, 2011)

Bonnie apologized these minutes were not available. They will be available at our next meeting.

Treasurers Report: from Annette

Balance end of June \$11070.40

Balance end of July \$12362.63 this includes \$2120.00 of 2011/12 Guild Fees

Balance as of Aug \$12,329.50 All cheques are now clear.

Outstanding commitment is \$2000.00 for gym shorts as approved in the email attached below.

From: **annette chartrand**

Sent: July-03-11 8:51:37 PM

To: annette chartrand (lamchart@shaw.ca); bdidick@mymts.net; sldelorme@shaw.ca; michelle.fraser@ca.ey.com; sandiray@mts.net; paulae441@yahoo.ca; bdidick@mts.net; dumdora@mts.net; rgrzenda@yahoo.com; jmaffen@sbdhs.net; jsager@mts.net; cashcroft@assiniboine.mb.ca; wburdey@mts.net; doreen.burdey@gov.mb.ca

Hi all - sorry for delay in sending this email but I haven't been down to the computer until today. This will confirm that the members present at the last Guild meeting on June 22nd, voted for, and are in favour of, providing a one-time funding of \$2,000 to the school to be used for the purchase of gym shorts for the entire school population for this current year.

Joanne - not sure if a cheque will be required prior to the end of August but I am sure you will let me know. I should be in the school mid-week for a meeting with Gwen and to clear up some of the financial issues for this year. Otherwise, will see everyone in September - have a great summer!!! - annette

----- Original Message -----

From: [annette chartrand](#)

Sent: Tuesday, June 21, 2011 2:41 PM

Subject: request for guild funding

Hi all - Joanne has presented a request from the school to the guild to provide a one time funding of \$2,000 to cover the partial cost of gym shorts for the entire student body. The shorts will be provided to all students from grades 9-12 in September 2011 and thereafter, will be provided to incoming students only (along with the gym t-shirt). Please consider the request and be prepared for a discussion and vote at the year end dinner at Maxims tomorrow at 6:00. If you are unable to make the dinner/meeting, and have questions or would like to vote, please feel free to respond by email. Thanks much - annette

p.s. Doreen - Susan has looked into the cost of purchasing cookies this year from Costco rather than baking - I think that is the route we are taking this year. Hopefully you can attend Maxims tomorrow and we can discuss further.

Old Business:

Nothing at this time.

New Business:

Elections

- A chairperson, treasurer and secretary are required.
- Susan explained the positions.
- Joanne proceeded with the election process and asked for nominations for each position. Having no nominations Susan, Annette and Bonnie were asked if they would continue in their positions. All agreed.

Chairperson – Susan Grzenda

Treasurer – Annette Chartrand

Secretary – Bonnie Didick – Collignon

All were willing to remain in their positions and appointed by acclamation. Doreen is willing to shadow Annette this year.

Meet the Teacher

- Food for 200 people has been ordered from Central Meat Products on Nairn Ave.
- Bonnie will send out email and recruit volunteers.
- Susan will make ice.
- Sandra will make cupcakes.
- Susan and Doreen will make cookies.

Joanne suggested some goal ideas for the Guild.

- New water fountain is required.
- Outside Benches and tables for the students. She has passed on a catalogue to Bonnie.

The Guild asked if Joanne would get more info about the water fountain (cost, installation fee, etc.).

Next meetings:

October 5, 2011 at 6:30 pm.

Meeting adjourned:

Motion to adjourned at 8:25 pm.